2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2004 08:00 AM Secretary of State **DOCUMENT # L70991** 1. Entity Name K-2, INC. Mailing Address Principal Place of Business C/O WILLIAM K. SCRUGGS, IR. C/O WILLIAM K. SCRUGGS, IR. 656 N. BEAL PARKWAY 656 N. BEAL PARKWAY FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Also and the second sec 59-3012943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SCRUGGS, WILLIAM K JR 656 N. BEAL PARKWAY FORT WALTON BEACH, FL 32547 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. registered agent and title it ap-(NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000155097 OFFICERS AND DIRECTORS 10. TITLE SCRUGGS, KIM Y NAME STREET ADDRESS 656 N. BEAL PARKWAY FT. WALTON BEACH, FL 32547 CITY - ST - ZIP TITLE D SCRUGGS, WILLIAM K JR NAME STREET ADDRESS 656 N. BEAL PARKWAY CITY-ST-ZIP FT. WALTON BEACH, FL 32547 TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.